

JANUARY 28, 2013

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, January 28, 2013.

PRESENT:

Mayor Thauberger, Councillors Lovelace, Lapchuk, Solie, Wagner and Wagman, K.Craigie, Office Assistant and V.Hubbard, Administrator.

ABSENT:

Councillor Kiel.

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:12 p.m.

AGENDA:

029/2013 **LOVELACE/SOLIE** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

030/2013 **WAGNER/LAPCHUK** that the minutes of the regular meeting of January 14, 2013 be approved as circulated. **CARRIED.**

031/2013 **SOLIE/WAGMAN** that the minutes of the special meeting of January 15, 2013 be approved as circulated. **CARRIED.**

ACCOUNTS:

032/2013 **LAPCHUK/LOVELACE** that the List of Accounts for Ratification totaling \$17,776.75 and forming part of these minutes be approved as circulated. **CARRIED.**

033/2013 **WAGNER/LAPCHUK** that the List of Accounts for Approval totaling \$55,807.51 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

034/2013 **WAGNER/WAGMAN** that S.McBain, Town Superintendent and T.Morris, Town Foreman be authorized to attend the Canadian Public Works Association Conference in Saskatoon on February 27 and 28, 2013 and that all necessary expenses be paid by the Town. **CARRIED.**

035/2013 **LAPCHUK/SOLIE** that T. Morris be authorized to attend the EnviroWay Conference in Saskatoon on March 1, 2013 and that all necessary expenses be paid by the Town. **CARRIED.**

ADMINISTRATOR'S REPORT:

Westview Stages 5, 6, 7 & 9.
2013 assessments and current legislation for the base tax.

CORRESPONDENCE:

- 036/2013** **WAGNER/LAPCHUK** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed. **CARRIED.**
- 037/2013** **LAPCHUK/WAGNER** that the regular meeting recess at 6:44 p.m. **CARRIED.**
- 038/2013** **LOVELACE/SOLIE** that the regular meeting reconvene. 6:47 p.m. **CARRIED.**

DELEGATION:

6:47 p.m. Tim Cheesman, Development Consultant

The Official Community Plan (OCP) and Zoning Bylaw are in the process of being rewritten to update the bylaws in regards to current planning activities. Requested that Council meet with him in March to discuss the direction for development planning in Balgonie and how to involve the community in the process of this decision making.

7:05 p.m. Richard Wiest, Westview Holdings Ltd.

Requested an extension to the due date to pay development fees for Westview Subdivision, Stage 7.
Westview Subdivision, Stages 5 & 6 acceptance by the Town.
Update on Westview Subdivision, Stage 7.

7:30 p.m. Councillor Kiel entered Chambers.

7:47 p.m. R.Wiest left chambers.

7:49 p.m. T.Cheesman left chambers.

- 039/2013** **WAGNER/LOVELACE** that the request from R.Wiest, representing Saskatchewan Ltd. 101135143 and Saskatchewan Ltd. 101137155 (Westview Holdings Ltd.), that the due dates for payment of the Westview Stage 7 per lot development fee be extended from January 11, 2013 to June 30, 2013 and from July 11, 2013 to December 31, 2013 be approved; and that a letter be sent to R.Wiest advising him of the payment extension. **CARRIED.**
- 040/2013** **LAPCHUK/SOLIE** that a letter be sent to R.Wiest stating that he must provide Council with a detailed drainage plan and a revised plan for the walking path(s) for Westview Subdivision Stage 9. **CARRIED.**

NEW BUSINESS:

- 041/2013** **KIEL/WAGNER** that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the Addendum to Agreement to add Walter Schroeder as an inspector for Professional Building Inspections. **CARRIED.**
- 042/2013** **WAGMAN/WAGNER** that Gord Grismer and Associates Ltd. be appointed as the local Development Appeal Board. **CARRIED.**
- 043/2013** **SOLIE/LAPCHUK** that Dudley & Company be appointed as auditors for the Town. **CARRIED.**

- 044/2013** **WAGNER/KIEL** that Glen Dowling of Robb and Dowling law firm be appointed as solicitor for the Town.
CARRIED.
- 045/2013** **WAGMAN/LAPCHUK** that Professional Building Inspections Inc. be appointed as building inspector for the Town.
CARRIED.
- 046/2013** **LOVELACE/SOLIE** that any utility arrears exceeding \$10.00 as of December 31, 2012 be transferred to taxes.
CARRIED.
- 047/2013** **SOLIE/WAGNER** that the Town proceed for title on Lot 4 and Lot 5, Block 1, Plan 16960.
CARRIED.
- 048/2013** **LAPCHUK/LOVELACE** that the Town refer the process of proceeding for title on Lot 4 and Lot 5, Block 1, Plan 16960 to Glen Dowling, solicitor for the Town.
CARRIED.
- Bylaw No. 368 A Bylaw To Amend The Basic Planning Statement
Bylaw No. 263/2000**
- 049/2013** **WAGNER/WAGMAN** that Bylaw No. 368/2013 known as a Bylaw to Amend the Basic Planning Statement No. 263/2000 be given first reading.
CARRIED.
- Bylaw No. 369 A Bylaw To Amend The Zoning
Bylaw No. 264/2000.**
- 050/2013** **KIEL/LAPCHUK** that Bylaw No. 369/2013 known as a Bylaw to Amend the Zoning Bylaw No. 264/2000 be given first reading.
CARRIED.
- 051/2013** **KIEL/LOVELACE** that the grass and tree branch pick up service be discontinued immediately.
DEFEATED.
- 052/2013** **LAPCHUK/WAGNER** that the grass and tree branch pick up service be continued up to and including June 27, 2013; and that notice to discontinue the service after June 27, 2013 with an explanation for the discontinuation, be given in the newsletter.
CARRIED.
- 053/2013** **LAPCHUK/WAGNER** that signs be placed on the exterior of the Arena by the air intakes for the Canteen to indicate “no idling”; and that a letter be sent to D.McLennan advising of the decision to place the signs.
CARRIED.
- 054/2013** **LOVELACE/KIEL** that the City of Regina be invited to become a member of White Butte Regional Committee (WBRC).
CARRIED.
- 055/2013** **LAPCHUK/WAGMAN** that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the TD Commercial Banking Electronic Funds Transfer Agreement.
CARRIED.

OLD BUSINESS:

056/2013 **LAPCHUK/SOLIE** that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the Building Canada Fund Amendment to the Contribution Agreement for additional advance funding in the amount of \$1,200,000.00 bringing the total for advance funding to \$1,958,960.00.

CARRIED.

057/2013 **WAGMAN/LOVELACE** that the Town finance the Water Project by debenture issue; and that V. Hubbard be authorized to proceed with debenture financing for the Water Project.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagner discussed the Fire Truck which was damaged during a call to an accident. Mid Prairie Body Centre has advised the Fire Department that the truck seems repairable and will provide a report to SGI. The truck may be out of commission for three to five weeks if repairable. Renting another fire truck will be an option while the truck is being repaired.

OPEN DISCUSSION:

058/2013 **LAPCHUK/WAGNER** that the Town send a letter to the Ministry of Highways to bring their attention to the sign located in the east right of way on Highway No. 46, indicating the direction to Balgonie/Edenwold by way of the Highway No. 364 access; the sign is located between the off-ramp from Highway No. 1 and Highway No. 364 and appears to cause confusion with many drivers; as vehicles proceed north on Highway No. 46, drivers unfamiliar with the area are interpreting the sign to direct them to turn at the first road expecting this road to be Highway No. 364 when it is actually the off-ramp from Highway No. 1; they realize their error when faced with oncoming traffic and must back up to return to Highway No. 46; this driving error creates safety concerns and therefore Council of the Town of Balgonie respectfully requests that consideration be given to relocating the sign to the north side of the Highway No. 364 access in order to provide clearer direction to assist in preventing traffic from turning into the Highway No. 1 off-ramp from Highway No. 46.

CARRIED.

059/2013 **SOLIE/KIEL** that signs stating “no smoking within 3 metres” be placed by the public entrances at the Multiplex, Curling Rink and Arena.

CARRIED.

Councillor Lapchuk discussed a complaint from a resident regarding a high snow bank which was placed on Town property by the home owner. V. Hubbard advised that Town maintenance personnel had moved the snow to increase visibility.

ADJOURNMENT:

060/2013 **LAPCHUCK/WAGNER** at the meeting be adjourned. 9:16 P.M.

CARRIED.

Mayor

Administrator